

- 1) Name of the listed entity/ material subsidiary: Tokyo Finance Limited.
- 2) Details of the statutory auditor:
 - a) Name: U V Shah & Co.
 - b) Address: Plot No.71,401- Deepak Building, R.B.Mehta Marg. Ghatkopar, Mumbai, 400077
 - c) Phone number: 09869010243
 - d) Email: shahuday@uvshah.com
- 3) Details of association with the listed entity / material subsidiary:
 - a) Date on which the statutory auditor was appointed: 18 October 2021.
 - b) Date on which the term of the statutory auditor was scheduled to expired: Till the conclusion of Annual General Meeting pertaining to the year ending on 31 March 2023.
 - c) Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission - Limited Review Report 30th June 2022.
- 4) Detailed reasons for resignation :The Statutory Auditor is no longer holding a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as notified under Notification No.SEBI /LAD-NRO/GN/2015-16/013 dated 2nd September 2015 on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
- 5) Declaration
 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Thanking you.

Yours faithfully,

For U V Shah & Co.

Chartered Accountants

FRN: 109814W

UDAY
VINODCHAN
DRA SHAH

Uday V. Shah

Proprietor

Membership No.: 035626

Place : Mumbai

Date: 26.08.2022

